

22 September 2014

## **BARRY LAVIN JOINS XANADU BOARD AS INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Xanadu Mines Ltd (**ASX: XAM – “Xanadu”**) is pleased to announce the appointment of Independent Non-Executive Director, Barry Lavin.

Barry is an accomplished senior mining executive who spent 18 years with the Rio Tinto Group until 2009, where his most recent executive role was in its Copper Group having the responsibility for identifying and evaluating acquisitions.

Barry is a mining engineer and while at Rio Tinto was the Managing Director of the Northparkes Mines JV where he helped position the operation as a highly productive, profitable and safe underground block caving operation. At Rio Tinto, Barry also held the role of Managing Director of Global Technical Services.

Commenting on Barry's appointment, Xanadu's Chairman, Mark Wheatley, said, “We are delighted to welcome Barry to the Board of Xanadu. His recent executive and non executive experience is highly relevant to our company today and he adds significant technical and operational expertise to the Board.”

In addition to his BSc (Hons) (Mining Engineering) degree Barry has an MBA and is a Chartered Engineer.

Barry is currently a non-executive director of Barmenco Ltd, an Australian underground mining contractor with international operations, a non-executive director of Ferrum Americas Inc., a listed Canadian junior, and is Managing Director of Teviot Resources Pty Ltd., a diversified junior.

Barry also served on the Board of Oz Minerals from 2011 to 2013.

An Appendix 3X is attached.

### **For further information, please contact:**

Mark Wheatley  
Chairman  
T: + 61 417 688 539

**[www.xanadumines.com](http://www.xanadumines.com)**



#### **CONTACT**

George A. Lloyd  
Managing Director  
T: +852 6397 3308  
[george.lloyd@xanadumines.com](mailto:george.lloyd@xanadumines.com)

**[www.xanadumines.com](http://www.xanadumines.com)**



#### **AUSTRALIA**

c/o Company Matters Pty Limited  
Level 12, 680 George Street  
Sydney NSW 2000  
T: +612 8280 7497



#### **MONGOLIA**

2nd Khoroo, Military Town  
AOS Street, Bayanzurkh District  
Ulaanbaatar, Mongolia  
T: +967 5011 0211



**ASX  
XAM**

**Xanadu Mines Ltd (ASX: XAM)** is an exploration company that has assembled a significant exploration portfolio across Mongolia's porphyry belts. These belts are part of the larger Central Asian Orogenic Belt – one of the last great exploration frontiers known to host large copper porphyry deposits – and Mongolia is emerging as a globally significant copper province.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Xanadu Mines Ltd</b>
<b>ABN</b>	<b>92 114 249 026</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Barry Lavin
<b>Date of appointment</b>	22 September 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.